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July 7, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

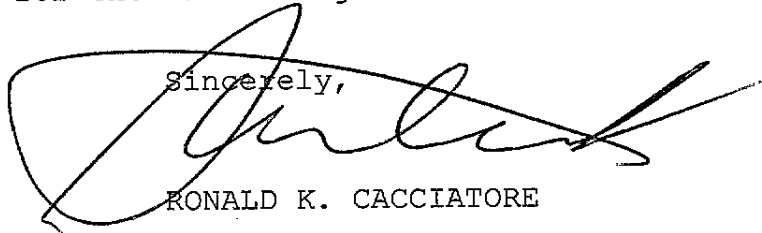
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*****43.75 *****43.75

Attn: Amendment Section

Gentlemen:

You will please find enclosed articles of amendment to articles of incorporation for the Herbert G. Goldberg Criminal Law American Inn of Court, Inc., together with my check in the amount of \$43.75, which I am sending for the name change fee and a certified copy of the amendment.

Sincerely,



RONALD K. CACCIATORE

RKC/ald
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 2:24

N/c
SPayne
7/20/00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
00 JUL 11 PM 2:25

Herbert G. Goldberg Criminal Law Inn of Court, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

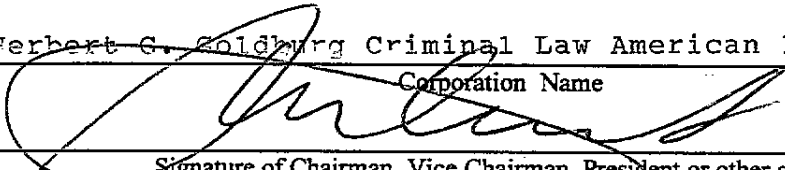
Name Change to: Herbert G. Goldberg Criminal Law American Inn
of Court, Inc.

SECOND: The date of adoption of the amendment(s) was: 7/7/00

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Herbert G. Goldberg Criminal Law American Inn of Court, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Ronald K. Cacciatore
Typed or printed name

President 7/7/00
Title Date